

**Paradigm High School**  
**Governing Board Meeting Agenda**  
Meeting Date: August 13th, 2009 7:00pm  
Meeting Location:  
11577 S. 3600 W. South Jordan, UT 84095  
Second Floor - Library

**Activity**

**Action**

WELCOME

PUBLIC COMMENTS (10 Minutes)

REVIEW MINUTES FROM PREVIOUS (JULY) MEETING

*Discussion/Approval*

SET MEETING AGENDA

*Discussion/Approval*

*Proposed Agenda Items:*

--Joel Wright, Paradigm High attorney – requested agenda Items

*Discussion/Approval*

1. Update Board on status of financing, purchase agreement, repairs to facility and calendar for financing
2. Consider approving new Conflict of Interest Policy for Board
3. Consider adopting corporate reorganization plan to assume obligations, assets and liabilities of the first corporate entity and the gap period
4. Consider authorizing Director Scott Jones to sign the Tax Questionnaire from Bond Counsel and the Due Diligence Questionnaire from the Underwriter
5. Consider adopting Articles of Incorporation and Bylaws that would make Paradigm High School a “governmental entity” for the duration of the financing
6. Consider adopting the Financing Resolution
7. Election of governing board member officers - defining rolls of secretary & treasurer
8. Brief discussion on “free school lunch” options Paradigm might have

--Financial Review for JULY 2009

*Discussion/Approval*

--Update on Enrollment Numbers and Lottery for 2009/2010 Year

*Discussion*

--Overview of 2009/2010 Budgeting, Staffing, Fiscal Strategy

*Discussion*

Adjourn